

Message Text

LIMITED OFFICIAL USE

PAGE 01 KHARTO 01550 011212Z

47

ACTION AF-06

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 OMB-01 FRB-03

PRS-01 OPIC-03 /022 W

----- 009708

R 011100Z JUL 75

FM AMEMBASSY KHARTOUM

TO SECSTATE WASHDC 060

LIMITED OFFICIAL USE KHARTOUM 1550

E.O. 11652: N/A

TAGS: EFIN, EINV, SU

SUBJ: CHASE MANHATTAN REPRESENTATIVE OFFICE

REF: KHARTOUM 218, STATE 134107

1. CHASE REPS INFORMED EMBASSY JUNE 28 THAT, ACCORDING BANK OF SUDAN, CHASE'S FORMAL APPLICATION FOR REPRESENTATIVE OFFICE HAS BEEN APPROVED BY MINISTRY OF FINANCE. OFFICE EXPECTED OPEN IN SEPTEMBER.

2. COMMENT: CHASE DELAYED NEARLY THREE MONTHS IN MAKING FORMAL APPLICATION APPARENTLY TO ASSESS NEW SITUATION CREATED BY OUSTER FORMER MIN FIN IBRAHIM MONEIM MANSOUR. GOS'S SOMEWHAT SLOW ACTION ON APPROVAL, IN TURN, NO DOUBT RELATED TO DESIRE BY NEW MIN FIN MAMOUN BIHEIRI TO REVIEW POLICY ON FOREIGN BANKING, ANNOUNCED JAN 20 JUST BEFORE DAVID ROCKEFELLER VISIT (KHARTOUM 218), TO ASSURE ITS CONFORMITY WITH CURRENT GOS THINKING. CHASE REPS WERE TOLD NEW OFFICE WOULD NOT BE ONLY ONE TO BE SET UP BY FOREIGN BANK.

BREWER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENT, JOINT VENTURES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750227-1191
From: KHARTOUM
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750796/aaaadhsk.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Handling Restrictions: n/a
Reference: 75 KHARTOUM 218, 75 STATE 134107
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 28 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2003 by WorrelSW>; APPROVED <15 DEC 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHASE MANHATTAN REPRESENTATIVE OFFICE
TAGS: EFIN, EINV, SU, CHASE MANHATTAN
To: STATE
Type: TE
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